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PROFIT CORPORATION **ANNUAL REPORT**

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000103771 (7)

MEGA DIRECT, INC.

FILED May 14 1998 8:00am Secretary of State



| Principal Plac | e of Business | Mailing Address | | | |
|--|---|---------------------------------------|------------------------------|---|--|
| 2100 A PALM | IETTO ST. | 2100 A PALMETTO ST. | | | |
| CLEARWATER | 7 FL 34625 | CLEARWATER FL 34625 | | | DO NOT WRITE IN THIS SPACE |
| Ì | | | | | 3. Date Incorporated or Qualified |
| | | | | | 01/01/1997 |
| 2. Principal Place of Business 2a. Mailing Address | | | | | 4. FEI Number Applied For |
| | | 26 | | | 59 - 3419565 Not Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | 69.75 |
| 27 | | | | | 5. Certificate of Status Desired Fee Required |
| City & State City & State | | | | | Election Campaign Financing \$5.00 May Be |
| 23 | 28 | | | | Trust Fund Contribution |
| Zip | Country | 7 _(p) | Country | | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 29 3 9. Name and Address of Current Registered Agent | | 30 | Personal Property Tax due June 30. X Yes No 10. Name and Address of New Registered Agent | |
| - | | it neglistered Agent | | 1 Name | |
| | T CORPORATION SYSTEM | | Ľ | 1 | |
| 1200 SOUTH PINE ISLAND ROAD | | | 8 | 2 Street | Address (P.O. Box Number is Not Acceptable) |
| PU | ANTATION FL 33324 | | 8 | 3 | |
| | | | | | |
| | | | 8 | 4 City | FL 85 Zip Code |
| 11, Pursuant | to the provisions of Sections 607.050 | 2 and 607.1508, Florida Statute | es, the abo | ve-named | d corporation submits this statement for the purpose of changing its registered |
| office or r | registered agent, or both, in the State om familiar with, and accept the oblig | of Florida. Such cha nge was a | uthorized | by the cor | rporation's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | and developed the comp | ations of costion our good, ric | TIGO CIBIG | 00. | Į. |
| SIGNATURE | Signature, typed or printed name of registered agr | or and offerif applicable (NOT) | Registered A | gent signatur | e required when reinstating) DATE |
| 12. | _ | OFFICERS AND DIRECTORS 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 P Change Addition |
| TITLE | D | ☐ DELETE | 11 TITLE | | |
| NAME | KAHLOR, ROBERT A | | 1.2 NAM | | Mark J. Keefe |
| STREET ADDRESS | | | | E1 ADDRESS | 2250 Pilot Kneb Rd. |
| CITY-ST-ZIP | MILWAUKEE WI 53203 | DELETE | 1.4 CITY | | Mendeta Hts. MN 55120 |
| TITLE | D OMETIC OTTO CALL | ☐ OFFEIE | 2 1 TITLE 2.2 NAM | | Change Addition C |
| NAME | | | | | |
| STREET ADDRESS | the server of the case | | | ET ADDRESS | i |
| CITY-ST-ZIP TITLE | D | ⊠ DEL€TE | 2. 4 CHY 3.1 TITLE | - ST- 7IP | Change Addition |
| NAME | HUHTA, STEPHEN O | K.S DECEN | 3.1 HAG | | C Diverge |
| STREET ADDRESS | 600 INDUSTRIAL DR., P.O. B | OV eq. | | | 1 |
| • | 1111110000111110001 | | | ET ADDRESS | |
| CITY-ST-ZIP TITLE | TINUI NON TIL 04801 | DELETE | 4.1 TITLE | - ST- ZIP | Change Addition |
| NAME | | Prof. Carrie | 4. 2 NAM | | |
| STREET ADDRESS | | | | et address | |
| CITY-ST-ZIP | | | | | |
| TITLE | | DELETE | 4.4 CITY-ST-ZIP 5.1 TITLE | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | | ET ADDRESS | |
| CITY-ST-ZIP | | | 5.4 City | - | 1 |
| TITLE | | DELETE | 6.1 THILE | | Change Addition |
| NAMÉ | | | 6.2 NAMI | Ē | |
| STREET ADDRESS | | | | ET ADDRESS | |
| CITY - ST - ZIP | | | 6.4 CITY | | |
| | and the that the information or walls of us | itt. Hain filium de en mat manife fo | r the sugar | | od in Continue 140 07/20/1/ Elevido Statuton I further continue that the information |

indicated on this annual report or supplied with his timing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the informatic indicated on this annual report or supplemental annual report is true and eccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or flower empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, won an attaching it with an address.